Jim Doyle Governor

Secretary

**Donsia Strong Hill** 

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## BARBERING AND COSMETOLOGY EXAMINING BOARD CONTINUING EDUCATION COMMITTEE MEETING ROOM 179B, 1400 EAST WASHINGTON AVENUE, MADISON, WI Monday, April 7, 2003 8:30 A.M.

- CALL TO ORDER
- 2. Adoption of Agenda
- 3. Approve Meeting Minutes (3/3/03)
- 4. Administrative Report, Mary Forseth/ Otis Nicksion, Bureau Director
  - Board Roster
  - b. Schedule Next Meeting
- 5. Microdermabrasion
  - a. CE Requirements for Microdermabrasions
- 6. Agenda Items for Next Meeting
- 7. ADJOURNMENT

## BARBERING AND COSMETOLOGY EXAMINING BOARD SCREENING PANEL

Room 179A, 1400 East Washington Avenue, Madison WI Contact: David O'Connell (608-261-4490) Monday, April 7, 2003 9:00 A.M.

- Call Open Session to Order
- 2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
  - Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
- 3. Reconvene to Open Session
- 4. Vote on Items Considered or Deliberated Upon In Closed Session
- 5. Adjournment

## BARBERING AND COSMETOLOGY EXAMINING BOARD ROOM 179A, 1400 EAST WASHINGTON AVENUE, MADISON, WI

Contact: Mary Forseth (608-266-3423) Monday, April 7, 2003 9:30 A.M.

- 1. CALL TO ORDER
- 2. Adoption of Agenda
- 3. Approval of Minutes (3/3/03)
- 4. Administrative Report
  - a. Mary Forseth, Bureau Director/Otis Nicksion
    - i. Board Roster
    - ii. 2003 Meeting Dates
    - iii. Summary of Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and
      - Press Releases
    - iv. Secretary Comments
    - v. Mailing of Duplicate Regulatory Digests, Mary Forseth/Otis Nicksion
- 5. Administrative Rules
  - a. Board Adoption of Clearinghouse Rule 02-058, Pamela Haack
- Practice Issues
  - a. Report From the Continuing Education Committee, Barb Flaharty
  - b. Review Proposed Legislative and Rule Changes, Wayne Austin
  - c. Clean and Easy Waxing Spa Roll-on Application System
- 7. Examination and Education Issues
  - a. Instructor Exam Issues, Darwin Tichenor
- 8. Legislation
  - a. Review Proposed Legislative Change re: Felony Convictions, sec. 454.06(1)(b), Stats.

- 9. Board Member Activity
- 10. Division of Enforcement
- 11. Legal Counsel Review
- 12. New Business
  - a. Foreign Trained Applicants and Licensure by Reciprocity, Judy Mender
- 13. Miscellaneous Correspondence and Information
- 14. Presentation of Stipulations
  - a. Curl Up and Dye, Inc., and Cornell Stallworth (Milwaukee)
  - b. Barbers Hairstylists for Men and Women dba Cost Cutters 6573 (Wisconsin Rapids)
  - c. Mary Lou Richter (New Berlin)
  - d. Stipulations Submitted After Preparation of the Agenda
- 15. CONVENE TO CLOSED SESSION to deliberate on cases involving hearings (s. 19.85 (11)(a), Stats.); to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.)
  - a. Monitoring Report, If Any
  - b. Case Closings and Case Status Report
  - c. Presentation of Proposed Stipulations by Prosecutors or Any that May Be Submitted after Printing of Agenda
    - i. Curl Up and Dye, Inc., and Cornell Stallworth (Milwaukee)
    - ii. Barbers Hairstylists for Men and Women dba Cost Cutters 6573 (Wisconsin Rapids)
    - iii. Mary Lou Richter (New Berlin)
  - Deliberation on Administrative Warnings or Disciplinary Actions that May be Signed after Printing of Agenda
  - f. Examination Issues, If Any
  - g. Request for Appeal of Denial, If Any
  - h. Application Review, If Any
  - i. Reinstatement Requests, If Any
- 16. RECONVENE TO OPEN SESSION
- 17. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
- 18. Next Meeting Agenda Items
- 19. **ADJOURNMENT**

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE

BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO

OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.